

CITY HALL - CITY OF LODI.  
Monday, March 13-1922.

The adjourned regular meeting of the Board of Trustees of the City of Lodi was called to order at 8 o'clock P.M. on the day and date above written and on call of the roll, Trustees Crose, Hale, Hickok and Montgomery were present; Trustee Rich absent.

The minutes of the regular meeting of March 6th. were read and approved.

Election precincts were established, polling places located and election officers named for the coming municipal election to be held April 10th by the passage of Resolution No. 233 :-

AYES: TRUSTEES, Hale, Hickok, Crose, Montgomery.  
NOES: TRUSTEES, None ABSENT: Trustees, Rich.

Communications from the following were received and action taken in each instance as follows:

Seagrave Company: Notice of completion of work on old fire truck and informing the Board that more attention should be given this machine: Referred to Trustee Hale.

California Auto Asscn. regarding extra work on signs and enclosing rebate check of \$30.00: Ordered filed.

Report of the Plumbing Inspector for February received and ordered filed.

A petition asking that the district bounded on the North by the South City Limits, on the East by Cherokee Lane, on the South by the North line of Poplar Street and on the West by the East line of School Street be annexed to the City under the name of "SOUTHERN ADDITION TO LODI" was received, read and the Clerk ordered to verify the signatures affixed in preparation for a special election to be called under the "Act of 1913"

Rolla J. Custer and George A. Keagle appeared on behalf of the Lodi School Board and asked that the West 200 feet of the alley running East and West through Lot 12 of the Lodi Barnhart Tract be abandoned as the City Schools have acquired title to this property. The matter was ordered to take its usual course.

At the suggestion of Mr. Custer the Board decided to submit to the electors at the next general election, the question of whether an election should be called for the election of a Board of Freeholders to frame a new charter by the passage of Resolution No. 234:

#### RESOLUTION NO. 234.

Resolved by the Board of Trustees of the City of Lodi that the following stated proposition be placed upon the ballot at the next general election: to-wit,

"Shall the Board of Trustees of the City of Lodi call a special election for the purpose of electing a Board of Freeholders to frame a new charter for this City"

The above resolution was passed and adopted by the following vote:

AYES: Trustees, Hickok, Crose, Hale, Montgomery.  
NOES: Trustees, None. ABSENT: Trustee, Rich.

The following resolutions were adopted:-

Resolution No. 230, determining the amount of the unpaid assessments in the Church Street Assessment District:

AYES: Trustees, Crose, Hickok, Hale, Montgomery.  
NOES: TRUSTEES NONE. ABSENT TRUSTEE RICH.

Resolution No. 231, describing the bonds to be issued to cover the amounts of the unpaid assessments on Church Street:

AYES: Trustees, Hale, Hickok, Crose, Montgomery.

NOES: Trustees, None. ABSENT: Trustees, Rich.

Resolution No. 232 dedicating the south 40 feet of lot 28 in Larson's Addition for street purposes and making the same to be a part of Tokay Street:

AYES: Trustees, Crose, Hickok, Hale, Montgomery.

NOES: Trustees, None. Absent: Trustee, Rich.

Resolution of Intention No. 45 in the matter of the improvement of Tokay Street:

AYES: Trustees, Hale, Crose, Hickok, Montgomery.

NOES: Trustees, None. ABSENT: Trustee, Rich.

Resolution of Intention No. 46 in the matter of the improvement of Sacramento Street:

AYES: Hale, Crose, Hickok, Montgomery.

NOES: None. ABSENT: Rich.

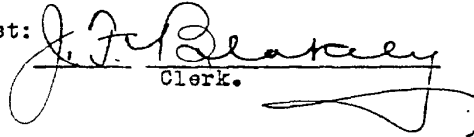
Superintendent Henning addressed the Board in the matter of the necessity of widening Hutchins Street for the half-block south of Lockeford Street and was instructed to obtain a price on the lands necessary to bring this street to full width.

The Board realizing the benefits that would accrue from the establishment of a county health department and laboratory, instructed the Clerk to draw up and present a resolution in preparation to uniting with San Joaquin County and the incorporated cities of Tracy, Stockton and Manteca in the operation and maintenance of such a department.

Nine building permits aggregating \$6,250 were granted.

On motion of Trustee Hale, the Board adjourned until the date and hour of the next regular meeting.

Attest:

  
Clerk.